

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 25, 2016

The Board of Trustees met in regular session at 5:30 p.m. on January 25, 2016 in the City Hall Council Chambers. Vice Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, and Adam Voigts. Absent: Deb White.

The consent agenda consisting of the following was approved on a motion by Rozga and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

January 19, 2016 claims

January 11, 2016 minutes

Electric, Water and Communications Utilities Combined Informational Items

The December 2015 Treasurer's report and budget variance report were approved on a motion by Rozga and seconded by McClymond. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Mike Metcalf presented the 2015 fourth quarter safety report.

Electric Superintendent Mike Metcalf presented the Electric Utility Informational Items.

The Water Utility Information Items was presented by Water Superintendent Lou Elbert.

Electric Superintendent Mike Metcalf reported on the Communications Utility Action Items.

Board member Rozga moved and McClymond seconded to approve Magellan Advisors of Denver, Colorado in an amount of \$39,200.00 as the Consulting Firm for a Fiber-To-The Home Feasibility Study. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by McClymond and seconded by Rozga.

Adam Voigts, Vice Chairperson

Diana Bowlin, City Clerk